

DEFENDANT: DORIS ELIZABETH NELSON  
CASE NUMBER: 2:11CR00159-RHW-1**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 108 month(s)

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends that defendant serve her sentence at the facility in Dublin, California due to her medical issues.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_

☒ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on 03/10/2015 to FBI Aliceville  
at Aliceville, AL, with a certified copy of this judgment.

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

APR 20 2015

SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

Warden A Washington-Adduci  
UNITED STATES MARSHAL

By CSO, Z Dixon  
DEPUTY UNITED STATES MARSHAL

UNITED STATES DISTRICT COURT  
Eastern District of WashingtonFILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Nov 14, 2014

UNITED STATES OF AMERICA  
V.

DORIS ELIZABETH NELSON

## JUDGMENT IN A CRIMINAL CASE

SEAN F. MCAVOY, CLERK

Case Number: 2:11CR00159-RHW-1

USM Number: 14003-085

Elizabeth Kelley and Jeffry Finer

Defendant's Attorney



## THE DEFENDANT:

☒ pleaded guilty to count(s) 1-71, 72-93, and 94-110 of the Superseding Indictment☐ pleaded nolo contendere to count(s)  
which was accepted by the court.☐ was found guilty on count(s)  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1343	Wire Fraud	11/17/11	S1-71
18 U.S.C. § 1341	Mail Fraud	11/17/11	S72 to S93
18 U.S.C. § 1956(a)(2)(A)	International Money Laundering	11/17/11	S94 to S110

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)☒ Count(s) original Indictment ☒ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/3/2014

Date of Imposition of Judgment

Signature of Judge

RECEIVED

APR 20 2015

CLERK, U.S. DISTRICT COURT  
SPOKANE, WA

The Honorable Robert H. Whaley

Senior Judge, U.S. District Court

Name and Title of Judge

November 14, 2014

Date